



Eric Gonzalez
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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES RIVERA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/21/2018, AGAINST MOS RIVERA:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/20/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. CARLOS MYRIE V. CITY OF NEW YORK, ET AL, 12-CV-0087, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. FAITH GREEN YOUNG, AS A ADMINISTRATRIX OF THE ESTATE OF HER HUSBAND JAMES YOUNG V. CITY OF NEW YORK, ET AL, 12-CIV-4190 (WFK) (RER), FILED IN THE EASTERN DISTRICT OF NEW YORK
3. ROBIN NESFIELD V. CITY OF NEW YORK, ET AL, 11-CV-6342 FILED IN THE EASTERN DISTRICT OF NEW YORK
4. ALISHA BREWSTER V. CITY OF NEW YORK, ET AL, 11-CV-4874, FILED IN THE EASTERN DISTRICT OF NEW YORK
5. ASHLEY CONWELL V. CITY OF NEW YORK, ET AL, 12-CV-255, FILED IN THE EASTERN DISTRICT OF NEW YORK
6. NYESHA CRONEY V. CITY OF NEW YORK, ET AL, 12-CV-251, FILED IN THE EASTERN DISTRICT OF NEW YORK
7. DAYLE DELEON V. CITY OF NEW YORK, ET AL, 12-CV-257, FILED IN THE EASTERN DISTRICT OF NEW YORK
8. MICHAEL BOOKER V. CITY OF NEW YORK, ET AL, 12-CV-253, FILED IN THE EASTERN DISTRICT OF NEW YORK
9. LERENE CLARK V. CITY OF NEW YORK, ET AL, 12-CV-243, FILED IN THE EASTERN DISTRICT OF NEW YORK
10. KEVIN HENRY V. CITY OF NEW YORK, ET AL, 16831 FILED IN THE KINGS COUNTY SUPREME COURT
11. KWESI HENRY, STEFAN JOHN, COREY JONES AND ANTHONY PARRIS V. CITY OF NEW YORK, ET AL, 16830/2013, FILED IN KINGS COUNTY SUPREME COURT
12. ELIZABETH PACHECO V. CITY OF NEW YORK, ET AL, 12-CV-5900 FILED IN THE EASTERN DISTRICT OF NEW YORK
13. LAVERTON LEGRAN V. CITY OF NEW YORK, ET AL, 14-CV-00348, FILED IN THE EASTERN DISTRICT OF NEW YORK
14. VANARDI LEGRAND V. CITY OF NEW YORK, ET AL, 15-CV-02906, FILED IN THE EASTERN DISTRICT OF NEW YORK
15. VENECIA LITTLE, AN INFANT BY HER MOTHER AND NATURAL GUARDIAN, TAMEKA DIXON AND TAMEKA DIXON, INDIVIDUALLY V. CITY OF NEW YORK, ET AL, 017651/2014, FILED IN THE KINGS COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez
District Attorney
Kings County